



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD A PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**November 04, 2020 - 03:00 P.M.**

\*Board members may participate electronically at will, with the anchor location as stated above.\*

**\*In accordance with the High Transmission Area restrictions instituted by the State Department of Health in Utah County, members of the public are strongly encouraged to participate electronically. To accommodate physical distancing requirements, physical attendance will be limited to 20 people (including staff) at the anchor location. Once the room has reached capacity the doors will be locked and additional attendees will be invited to participate online. All individuals in attendance must comply with State Public Health Order 2020-19 requiring face coverings in indoor spaces where social distancing is not possible, with certain exemptions.\***

\*The public may participate electronically by joining via zoom at the following link <https://zoom.us/j/9938818466> or calling (346) 248-7799 or (669) 900-6833, Meeting ID: 993 881 8466. Comments will be limited to three (3) minutes per individual unless otherwise approved by the Board. Please state your name at the beginning of the comment. Please no foul or abusive language.\*

\*If a member of the public is unable to provide comment electronically then they may contact the commission clerk to submit written comments for the record by emailing [commissionclerk@utahcounty.gov](mailto:commissionclerk@utahcounty.gov) or by calling 801-851-8111\*

PRAYER/READING/THOUGHT: To Be Announced  
PLEDGE OF ALLEGIANCE: To Be Announced

**CONSENT AGENDA**

1. RECOGNIZE A HEART OF UTAH AWARD RECIPIENT  
    ▸Bill Lee
2. RECOGNIZE NOVEMBER 2020 EMPLOYEE OF THE MONTH  
    ▸Pj Maughan
3. RATIFICATION OF WARRANT REGISTER FOR 11/04/2020, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM  
    ▸Alice Black
4. APPROVAL OF THE MINUTES FOR THE OCTOBER 22, 2019 BOARD OF COMMISSIONERS BOARD MEETING  
    ▸Alice Black
5. APPROVAL OF THE MINUTES FOR THE SEPTEMBER 30, 2020 BOARD OF COMMISSIONERS BOARD MEETING  
    ▸Alice Black
6. APPROVAL OF THE MINUTES FOR THE OCTOBER 6, 2020 PUBLIC BUDGET WORK SESSION  
    ▸Alice Black
7. APPROVAL OF THE MINUTES FOR THE OCTOBER 7, 2020 BOARD OF COMMISSIONERS PUBLIC MEETING  
    ▸Alice Black

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER 60423 DATED 10/30/2020  
-Jims
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN TWO (2) AGREEMENTS WITH ACCENTURE LLP FOR WORKDAY SUPPORT SERVICES FOR 2021  
-Brandon Chambers
10. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PLACE FIBER BETWEEN THE OLD HEALTH BUILDING AND PUBLIC WORKS  
-Richard Nielson
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH AMERICOM TO PLACE FIBER BETWEEN THE ADMINISTRATION BUILDING AND UNIVERSITY AVENUE  
-Richard Nielson
12. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH C&C DOING IT RIGHT CONSTRUCTION TO PLACE FIBER BETWEEN THE SECURITY CENTER AND PUBLIC WORKS  
-Richard Nielson
13. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH NLE TO ADD THE CALL CENTER FEATURE AND ADDITIONAL MOBILE APP LICENSES TO ACCOMMODATE FOR THOSE EMPLOYEES WHO WORK REMOTELY.  
-Richard Nielson
14. APPROVE AND AUTHORIZE THE SIGNING OF A SUBDIVISION IMPROVEMENT AND WARRANTY AGREEMENT FOR M&M ACRES IN THE AMOUNT OF \$1115 FOR A CASH WARRANTY BOND.  
-Richard Nielson
15. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A COOPERATIVE AGREEMENT WITH THE UTAH DEPARTMENT OF TRANSPORTATION FOR CORRIDOR PRESERVATION REIMBURSEMENT FOR A PARCEL LOACTED AT 820 NORTH GENEVA ROAD IN PROVO.  
-Richard Nielson
16. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH SAFETY SUPPLY & SIGN CO TO PROVIDE PARK SIGNS AND POSTS WITH ANCHORS  
-Richard Nielson

### **REGULAR AGENDA**

1. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW740, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO DEPUTY FRANK HARTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.  
- Shawn Radmall, Utah County Sheriff's Office -
2. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND AWARDING SAID SURPLUS PROPERTY AS A GIFT TO DEPUTY FRANK HARTER IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -
3. DECLARE AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER BLZL756, WITH AN ESTIMATED VALUE OF \$300.00 TO BE PRESENTED TO SERGEANT SHAWN TROUMBLY FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY.  
- Shawn Radmall, Utah County Sheriff's Office -
4. ADOPT RESOLUTION DECLARING UTAH COUNTY PERSONAL PROPERTY AS SURPLUS AND REWARDING SAID SURPLUS PROPERTY AS A GIFT TO SERGEANT SHAWN TROUMBLY IN RECOGNITION OF HIS MERITORIOUS SERVICE TO UTAH COUNTY  
- Shawn Radmall, Utah County Sheriff's Office -

5. APPROVE AND AUTHORIZE COMMISSION CHAIR TO SIGN SERVICE AGREEMENT WITH ARBINGER INSTITUTE  
- Dalene Higgins, Utah County Sheriff's Office -
6. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY  
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7. AUTHORIZE A CHANGE TO THE STAFFING PLAN, RECORDER'S OFFICE. ADD ONE (1) OFFICE MANAGER POSITION, TWO (2) CADASTRAL MAPPER – LEAD POSITIONS, AND TWO (2) RECORDING ASSOCIATE – LEAD POSITIONS. [ACCOUNT 100-41440 RECORDER; IN THE SUPERVISORY ORGANIZATION OF ANDREA ALLEN, ADD ONE (1) FULL-TIME, CAREER SERVICE, OFFICE MANAGER POSITION, JOB CODE 6570, GRADE 506; IN THE SUPERVISORY ORGANIZATION OF KATE HOLZ, ADD TWO (2) FULL-TIME, CAREER SERVICE, CADASTRAL MAPPER – LEAD POSITIONS, JOB CODE 3067, GRADE 510; IN THE SUPERVISORY ORGANIZATION OF SHERYL STEELE, ADD TWO (2) FULL-TIME, CAREER SERVICE, RECORDING ASSOCIATE – LEAD POSITIONS, JOB CODE 6570, GRADE 504.]  
-Julene Elgueta
8. AUTHORIZE A STAFFING PLAN CHANGE TO UPGRADE A FULL-TIME, CAREER SERVICE, OFFICE SPECIALIST - OPERATIONS POSITION TO A FULL-TIME, CAREER SERVICE, SENIOR OFFICE SPECIALIST - OPERATIONS POSITION [ACCOUNT: 100-42130 / SHERIFF - JUDICIAL, SUPERVISORY ORG: ROBERT WEIDLEIN; ADD ONE (1) FULL-TIME POSITION OF JOB CODE 6482, GRADE 504 AND DELETE POSITION-01360, GRADE 502].  
-Elicia Edwards
9. AUTHORIZE A CHANGE TO THE STAFFING PLAN OF THE INFORMATION SYSTEMS DEPARTMENT. ADD ONE (1) FULL-TIME, CAREER SERVICE, LEAD INTEGRATION PROGRAMMER POSITION [ACCOUNT 670-41671; SUPERVISORY ORGANIZATION: JERRY CHAPMAN; ADD 1 POSITION OF JOB CODE 2963, GRADE 517].  
-Elicia Edwards
10. AUTHORIZE AN ADDITION TO THE STAFFING PLAN OF ONE (1) FULL-TIME, CAREER SERVICE, PROGRAMMER III POSITION [ACCOUNT 670-41671, SUPERVISORY ORG: JERRY CHAPMAN; ADD ONE (1) POSITION OF JOB CODE 2031, GRADE 516].  
-Elicia Edwards
11. APPROVE AND AUTHORIZE THE SIGNING OF AN AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR MIECHV FY21.  
- Ralph Clegg, Health Department Executive Director -
12. APPROVE AND AUTHORIZE THE SIGNING OF A MEMORANDUM OF AGREEMENT WITH UTAH DEPARTMENT OF HEALTH FOR THE HEARING SCREENING LOANER EQUIPMENT PROGRAM.  
- Ralph Clegg, Health Department Executive Director -
13. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black
14. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
-Alice Black
15. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS

LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

–Alice Black

16. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

–Alice Black

### **WORK SESSION**

NO WORK SESSION ITEMS WERE SUBMITTED

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Alice Black at (801) 851-8111 at least three days prior to the meeting.

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